

Title II Formula Block Grant Executive Steering Committee (ESC)

Sierra Health Foundation
1321 Garden Hwy
Sacramento, CA 95833

Friday, January 23, 2015
10:00 a.m. to 4:00 p.m.

Agenda Items

Approximate Times

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| A. Welcome and Introductions <ul style="list-style-type: none">• Overview of the BSCC• Overview and Role of the ESC | 10:00 a.m. – 10:30 a.m. |
| B. Review of the Legislation (JJDP Act) <ul style="list-style-type: none">• Framework• Program Purpose Areas | 10:30 a.m. – 11:00 a.m. |
| C. Framework of the Request for Proposals (RFP) <ul style="list-style-type: none">• Funding• Project Requirements• Evaluations | 11:00 a.m. – 12:30 p.m. |
| <i>~Working Lunch~</i> | |
| D. Data / Performance Measures | 12:30 p.m. – 1:00 p.m. |
| E. Selection Process <ul style="list-style-type: none">• Overview• Rating Criteria and Factors• Match Requirement | 1:00 p.m. - 3:15 p.m. |
| F. Review RFP Timelines | 3:15 p.m. – 3:30 p.m. |
| G. Next ESC Meeting Dates and Times | 3:30 p.m. – 3:45 p.m. |
| H. Public Comment | 3:45 p.m. – 4:00 p.m. |
| I. Adjourn | 4:00 p.m. |

Please contact Shaline Hunter (916) 322-8081 or shalinee.hunter@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.